

12. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2002D G.O. Refunding Bonds. **(Ordinance No. 07-2660)**
13. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2004 G.O. Refunding Bonds. **(Ordinance No. 07-2661)**
14. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2005 G.O. Bonds. **(Ordinance No. 07-2662)**
15. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2006A G.O. Bonds. **(Ordinance No. 07-2663)**

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

IX. OTHER MATTERS:

A. Village Manager's Report:

Kevin Barr, Village Manager/Comptroller commented the Village Holiday Event was a success and thanked the Trustees, Fire and Police Departments and especially the Public Works Department and Audrey Meyers and Gail Bauer for their contributions.

B. Village Engineer's Report:

None

C. Citizens Wishing to be Heard:

No one to be heard

X. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Fritz, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:28 P.M.

Claudia L. Irsuto
Village Clerk

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Amending Chapter 123 of the New Millennium Code of the Village of Schiller Park, Illinois. (Adding one Taxi Company License)

Trustee Fritz moved, seconded by Trustee Gorzynski, to **TABLE** An Ordinance Amending Chapter 123 of the New Millennium Code of the Village of Schiller Park, Illinois.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

5. Mayor Montana Struck from the Agenda, An Ordinance Amending Ordinance No. 07-2628. (Fiscal 2007-2008 Budget)
6. An Ordinance Adopting the Annual Tax Levy of the Village of Schiller Park, Cook County Illinois for the Fiscal Year Beginning May 1, 2007, and Ending April 2008.

Trustee Fritz moved, Seconded by Trustee Desecki, to adopt **Ordinance No. 07-2654**, being **“An Ordinance Adopting the Annual Tax Levy of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2007, and Ending April 2008.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

The President and the Board of Trustees unanimously consented to take a single Roll Call vote on several items grouped together for voting purposes under the designation “Omnibus Vote.”

Trustee Fritz moved, seconded by Trustee Desecki, to adopt the following nine Abatement Ordinances by Omnibus Vote.

7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 1998 G.O. Refunding Bonds. (**Ordinance No. 07-2655**)
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2000 G.O. Bonds. (**Ordinance No. 07-2656**)
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2002A G.O. Bonds. (**Ordinance No. 07-2657**)
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2002B G.O. Bonds. (**Ordinance No. 07-2658**)
11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2007 for Series 2002C G.O. Bonds. (**Ordinance No. 07-2659**)

Mayor Montana declared the motion carried.

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

Trustee Fritz reported on a meeting with the State of Illinois regarding Crystal Creek work in the form of Utility Relocation, planned for next year.

VIII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. A Resolution Commemorating the Public Service of Ronald G. Sieracki, Director of Public Works was read by Kevin Barr, Village Manager.

Trustee Fritz moved, seconded by Trustee Tole, to adopt **Resolution No. 22-07**, being, **“A Resolution Commemorating the Public Service of Ronald G. Sieracki, Director of Public Works.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis, Fritz and Mayor Montana

Nay: None

Mayor Montana declared the motion carried.

2. A Resolution Approving the 2007 Program Year Sub-recipient Agreement. (C.D.B.G. Street Reconstruction)

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Resolution No. 23-07**, being **“A Resolution for Approving the 2007 Program Year Sub-recipient Agreement.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending the Traffic Code of the Village of Schiller Park, Illinois (Stop Sign, Ivanhoe Street at Willow Street-West)

Trustee Desecki moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 07-2653**, being **“An Ordinance Amending the Traffic Code of the Village of Schiller Park, Illinois”**.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

D. Ordinances, Library, Senior Citizens & Environment and Finance Committee:

1. Trustee Gorzynski presented bills totaling \$3,636,560.29 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to request the Corporation Counsel to prepare an ordinance, making necessary updates and corrections to the New Millennium Code, relative to the Sop Sign Schedule.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

E. Police, Public Safety, Personnel and Employee Safety Committee:

Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to request the Corporation Counsel to prepare an ordinance to Amend Chapter 34 – Historical Society; clarifying that this is a Commission.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

F. Public Property, Building, Plats, Space Needs, Planning, Zoning and Community Development Committee:

Trustee Fritz moved, seconded by Trustee Passialis to concur with the recommendation of the committee to authorize signage to be erected indicating the Village is a Participating Agency of the Elgin O'Hare Extension Study.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

230kw Generator; in the amount of \$29,323.43. (Village Hall, Fire & Police Departments).

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

B. Streets, Alleys, Lights, Transportation, Health and Airport Ecology Committee:

1. Trustee Desecki moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and authorize a Handicap Parking Designation request from Anna Wierdak residing at 4148 Goss Street, and ask the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to eliminate the one parking spot on Grace Street, (West side approximately 4230 Grace) allowing for safer access to and through the alley, by the Fire Department Ladder Truck; and request the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

C. Sewer, Water, License, Special Events & Cable Television Committee:

1. Trustee Tole moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and accept the quote from Elmwood Enterprises Inc., to furnish parts and install Valve and Vault replacements (one at Soreng Street and one at Seymour Street at railroad); at a cost of \$25,240.00 and authorize the Village Manager to sign an Agreement with the Purveyor accordingly.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Tole moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize an Agreement with Hancock Engineering for the replacement of the Water Main on Kolze Street from Irving Park Road to the North End. (2008 Street Program)

VI. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

The President and the Board of Trustees unanimously consented to take a single Roll Call Vote on several items grouped together for voting purposes under the designation "Omnibus Vote."

Trustee Desecki moved, seconded by Trustee Gorzynski, the approval of items A through and including B.

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Fire Department & Emergency Services Bureau, for the month of October, 2007.

OMNIBUS VOTE

2. Report from the Street and Vehicle Maintenance Division for the month of November, 2007.

OMNIBUS VOTE

3. Report from the Water and Sewer Department and Water Meter System for the Month of November, 2007.

OMNIBUS VOTE

4. Thank you letter from Russo Power Equipment for the help and advise of the Fire Department during their recent safety awareness campaign and especially the efforts of Lt. Peter Chiodo.

OMNIBUS VOTE

5. Thank you letter from Enterprise Rent A Car to Officers Frank DeSimone, Mike Marrazzo, and Officer Dan Biernacki for their investigation which resulted in arrest for two stolen motor vehicles

OMNIBUS VOTE

6. Ratify the Board's actions, in granting permission and assistance to St. Beatrice School with their annual Holiday Craft Show on November 30th and December 1st; namely for a Police Officer to assist pedestrians crossing Irving Park Road and for parking permission on Atlantic Avenue, during the show.

OMNIBUS VOTE

B. Authorize Pay Estimate No. 3 to A. Lamp Concrete Contractors, Inc., for labor and materials furnished for improvements associated with the 2006 Street Improvement Project – Metra TIF Area; in the amount of \$56,715.64.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

VII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. Fire, Emergency Services, And Recreation Committee:

Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and authorize Final Payment to Alternate Power, Inc., for labor and materials provided in changing out the old and installing a new

**MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS
IN THE BOARD ROOM OF THE VILLAGE HALL,
9526 W. IRVING PARK ROAD,
SCHILLER PARK, ILLINOIS 60176
DECEMBER 11, 2007**

I. CALL TO ORDER:

Mayor Montana called the meeting to order at 8:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following persons were:

Present: Mayor A. Montana, Trustees A. Clementi, R. Desecki, R. Tole,
C. Gorzynski, A. Passialis and L. Fritz

Absent: None

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel
Paul Flood, Village Engineer

IV. APPROVAL OF MINUTES:

Trustee Desecki moved, seconded by Trustee Tole, that the **MINUTES** of the Regular Village Board Meeting of November 13, 2007 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

The President and Board of Trustees and all others in attendance observed a moment of silence in remembrance of Ronald Sieracki, Director of Public Works who passed away on December 10, 2007.

V. PRESENTATION OF AWARD:

Members of the Schiller Park American Legion # 104 indicated they will return and present a Plaque to Joan Rinchisen on behalf of her mother, Lorraine Capparelli, during the January 8, 2008 Village Board Meeting.